

**Declaration and Power of Attorney
Under Patent Cooperation Treaty
35 USC §371(c)(4)**

As a below named inventor, I hereby declare that:

my residence, post office address and citizenship are as stated below next to my name; that

I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural names are named below) of the invention entitled:

METAL COMPLEX COMPOUND AND ORGANIC ELECTROLUMINESCENT DEVICE USING SAME

described and claimed in the international application number PCT/JP2004/010687 filed July 21, 2004 and as amended on _____ (if any), the specification and claims of which I have reviewed and understand and for which I solicit a patent.

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a), and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to my international application by me or my legal representatives or assigns, except as follows:

Japanese Patent Application No. 2003-199995 filed on July 22, 2003

The priority of the above applications (if any), filed within a year prior to my international application is hereby claimed under 35 USC 119. I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the patent office:

Roger W. Parkhurst, Reg. No. 25,177 and/or Charles A. Wendel, Reg. No. 24,453.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO:

PARKHURST & WENDEL, L.L.P.
1421 PRINCE STREET, SUITE 210
ALEXANDRIA, VIRGINIA 22314-2805
TELEPHONE (703) 739-0220.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

3. Full Name of Sole or First Inventor	<u>Fumio</u> OKUDA		
	Given Name	Middle Initial	Family Name
*4. Inventor's Signature	<u>Fumio</u> Okuda		
*5. Date of Signature	<u>JAN. 05, 2006</u>		
6. Residence	Month	Day	Year
	<u>Chiba</u> Japan		
	City	State or Province	Country
7. Citizenship	<u>Japan</u>		
8. Post Office address (Insert complete mailing address, including country)	<u>1280, Kamiizumi, Sodegaura-shi, Chiba, Japan</u>		

* Note to the Inventor: Please sign name on line 4 exactly as it appears in line 3 and insert the actual date of signing on line 5. If there is more than one inventor, complete page 2, place "X" here [].

3.	Full Name of additional Inventor	Toshihiro	IWAKUMA
	Given Name	Middle Initial	Family Name
*4.	Inventor's Signature		
*5.	Date of Signature	JAN. 05. 2006	
6.	Residence	Month Chiba	Day Japan
	City	State or Province	Country
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* * * * *			
3.	Full Name of additional Inventor	Keiko	YAMAMICHI
	Given Name	Middle Initial	Family Name
*4.	Inventor's Signature		
*5.	Date of Signature	JAN. 05. 2006	
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* * * * *			
3.	Full Name of additional Inventor	Chishio	HOSOKAWA
	Given Name	Middle Initial	Family Name
*4.	Inventor's Signature		
*5.	Date of Signature	JAN. 05. 2006	
6.	Residence	Month Chiba	Day Japan
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Application

Address to:
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Application Number	Not yet assigned 10/565274
Filing Date	Herewith
First Named Inventor	Fumio OKUDA
Art Unit	Unknown
Examiner Name	Unknown
Attorney Docket Number	28955.4041

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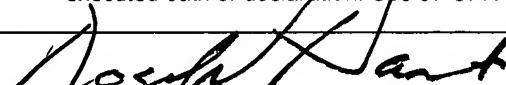
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I am the:

- Applicant/Inventor
- Assignee of record of the entire interest.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).
- Attorney or agent of record. Registration Number 25,177
- Registered practitioner named in the application transmittal letter in an application without an executed oath or declaration. See 37 CFR 1.33(a)(1). Registration Number _____.

Signature


Typed or Printed
Name

Date January 20, 2006

Telephone 202-429-3000

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

*Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.